

All of these lectures, except the last one, will be illustrated by stereopticon views.

The suggestion of Prof. Rothrock met with the full approval of the committee, and it recommends the expenditure of \$264 from the appropriation of the Michaux fund, as follows :

Lecturer	\$140 00
Hall	14 00
Exhibitor, gas	60 00
Advertising	50 00
	\$264 00

By order of the committee.

J. SERGEANT PRICE,

Secretary.

On motion, it was resolved that the report of the committee be accepted and the sum of \$264 be expended from the amount of the appropriation of the Michaux fund, as requested by it.

And the Society was adjourned by the President.

NOVEMBER 21, 1889, on this day, being the one hundredth anniversary of the Society's first meeting in its present Hall, a celebration of the event took place by an address at 4 P. M., in the Hall of the Society, by Hon. Frederick Fraley, LL.D., the President of the Society, and by a dinner at the Hotel Stratford at 6 P. M. A full report of the proceedings and addresses will be issued in Proceedings, No. 131.

Stated Meeting, December 6, 1889.

Present, 24 members.

Vice-President, Dr. RUSCHENBERGER, in the Chair.

Messrs. Andrew A. Blair, Clarence H. Clark and David K. Tuttle, lately elected members, were presented to the Chair and took their seats.

Correspondence was submitted as follows :

A letter from the President of the Society announcing that he had appointed Dr. Charles S. Wurts a member of the Committee on Finance *vice* Mr. Henry Winsor, deceased, and the action of the President was approved.

A letter from Dr. George Inman Riché, of Philadelphia, tendering his resignation from membership in the Society, which, on motion, was accepted.

A letter from B. A. Stephens, Los Angeles, Cal., in relation to a National Convention of Historical Societies, proposed to be held in Philadelphia on July 4, 1890, was referred to the Secretaries with power to act.

Letters of envoy were received from the Mining Department, Melbourne, Victoria; Société Impériale des Naturalistes, Moscow, Russia; Verein für Erdkunde, Dresden; K. Istituto di Studi Superiori, Florence, Italy; Royal Statistical Society, London; Boston Society of Natural History; U. S. Coast and Geodetic Survey, Washington, D.C.

Letters of acknowledgment (128) were received from the Royal Geographical Society, St. Petersburg; Mr. Samuel Davenport, Adelaide, Australia; Boston Society of Natural History.

Letters of acknowledgment (129) were received from the China Branch, Royal Asiatic Society, Shanghai; Geological Survey, Calcutta, India; Observatoire Astronomique et Physique, Tashkent, Russia; "Le Cosmos," Marquis de Nadaillac, Prof. Rémi Siméon, Paris; Maine Historical Society, Portland; Boston Society of Natural History; Academy of Natural Sciences, Davenport, Ia.

Accessions to the Library were announced from the Royal Society of Tasmania, Hobart; Mr. H. Y. L. Brown, Adelaide, Australia; Société Finnoise d'Archæologie, Helsingfors; Société Impériale des Naturalistes, Moscow, Russia; Magyar Tudományos Akademia, Budapest; Verein für Erdkunde, Dresden; Verein für Thüringische Geschichte, Jena; Publishers of the "Interpreter," Leipzig; Verein für Naturkunde, Offenbach a. M.; R. Istituto di Studi Superiori, Florence, Italy; Accademia di Scienze Morale et Politiche, Naples, Italy; Nova Scotian Institute of Natural Science, Halifax; American Philological Association, Dr. F. B. Stephenson, Boston; Rhode Island Historical Society, Providence; New York Forest Commission, Troy; Prof. Henry F. Osborne, Princeton, N.

J.; Messrs. W. S. Baker, Henry Phillips, Jr., Philadelphia; U. S. Department of Agriculture, U. S. Geological Survey, U. S. Coast and Geodetic Survey, Washington, D. C.; Ohio Agricultural Station, Columbus.

Donations to the Cabinet were received as follows:

A photograph of the Shingwauk Home for Indian Children, Sault Ste. Marie, Canada, from Rev. E. F. Wilson, Canada.

An engraving of the rear of the State House, Philadelphia, designed and published by W. Birch, 1800, from Mr. William S. Baker, Philadelphia.

The Committee on C. R. Keyes' Paper reported unfavorably upon the same, and the report being accepted the Committee was discharged.

The death of Rev. Joseph A. Murray, D.D., Carlisle, Pa., on November 27, 1889 (b. October 2, 1815), was announced.

The annual report of the Treasurer was presented and referred to the Committee on Finance.

The annual report of the Committee on Publication was presented.

The first annual report of the Committee on the Henry M. Phillips' Prize Essay Fund was presented.

A paper entitled "On a New Species of *Carollia*, with Remarks on *Carollia brevicauda*," by Dr. Harrison Allen, was read.

Mr. Phillips presented a second list of lacunæ in the Library of the Society.

Pending nominations 1194, 1195, 1196, 1197, 1198, 1199, 1200, 1201 and 1202 were read.

The Committee on the Centennial Celebration reported, and was discharged.

On motion the President was authorized to take such action as should to him seem best, upon the subject of a communication to be addressed to the Secretary of War relating to Prof. Haupt's System of Harbor Improvements.

And the Society was adjourned by the presiding member.